

EXECUTIVE SECRETARIAT
ROUTING SLIP

TO:		ACTION	INFO	DATE	INITIAL
1	DCI		✓		
2	DDCI	X			
3	EXDIR		✓		
4	D/ICS				
5	DDI		✓		
6	DDA		✓		
7	DDO		✓		
8	DDS&T		✓		
9	Chm/NIC				
10	GC				
11	IG				
12	Compt				
13	D/OLL				
14	D/PAO				
15	VC/NIC				
16	D/Commo	X			
17	ES		X		
18					
19					
20					
21					
22					
SUSPENSE		Date			

Remarks DDCI attending today's meeting. D/Oc/DA has prepared material for meeting. (This agenda received overnight!).

7 Nov 85

Date

**FIRST MEETING OF THE NSDD-145
SYSTEMS SECURITY STEERING GROUP**
Thursday, November 7, 1985
White House Situation Room
4:00-5:00 p.m.

Executive Registry

85- 4357

AGENDA

Introduction

- o Background
- o Issues for Decision

Robert C. McFarlane
(5 minutes)

**Presentation of the Annual
Report on the Status of Telecom-
munications and Automated
Information Systems Security in
the United States**

Secretary Weinberger
(10 minutes)

NOTE: The NTISSC is tasked, under NSDD-145, to "submit annually to the Steering Group an evaluation of the status of national telecommunications and automated information systems security with respect to established objectives and priorities."

The Steering Group, under NSDD-145, "reviews and evaluates" the NTISSC report, and "report findings and recommendations through the National Security Council to the President."

III. Preliminary FY'87 National Program and Budget Review

Lt. Gen. William E. Odom
(10 minutes)

IV. National Telecommunications and Automated Information Systems Security Funding Mechanism

Robert C. McFarlane
(10 minutes)

NOTE: Under NSDD-145, the National Manager will:

- "review and assess annually the telecommunications systems security program and recommend alternatives,.... (for) the Steering Group."
- "review annually the aggregated automated information systems security program and recommendations...for the Steering Group."

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| V. | Protection of Sensitive Information
at Official United States
Facilities Abroad | NSC Staff
(5 minutes) |
| VI. | Public Awareness of Tele-
communications and Automated
Information Systems Security | NSC Staff
(5 minutes) |
| VII. | Discussion | All participants
(10 minutes) |
| VIII. | Summary And Closing Remarks | Robert C. McFarlane |